



***United States Attorney  
Southern District of New York***

---

FOR IMMEDIATE RELEASE  
OCTOBER 7, 2004

CONTACT: U.S. ATTORNEY'S OFFICE  
HERBERT HADAD, MEGAN GAFFNEY  
PUBLIC INFORMATION OFFICE  
(212) 637-2200

F.B.I.  
JAMES MARGOLIN  
(212) 384-2720

**U.S. CHARGES TWENTY-SIX INDIVIDUALS IN WESTCHESTER  
COUNTY WITH ENGAGING IN NARCOTICS AND WEAPONS SALES**

DAVID N. KELLEY, the United States Attorney for the Southern District of New York, and PASQUALE J. D'AMURO, the Assistant Director in Charge of the Federal Bureau of Investigation's New York Field Office, announced the unsealing in White Plains federal court today of thirteen Indictments charging 26 individuals with various narcotics and weapons offenses stemming from the FBI's investigation of narcotics and firearms trafficking in Westchester County.

The thirteen indictments collectively name the following individuals: TIMOTHY BAKER, a/k/a "Infinite," CALVIN BARKSDALE, a/k/a "Boopi," TERRANCE BURWELL, a/k/a "Valley," DARRIN CANNADAY, a/k/a "D," TOURE CLARKE, a/k/a "Pun," CHRISTOPHER EDWARDS, a/k/a "Freedom," CHAZ FITCH, a/k/a "Chaz," ROYLIN FAIRCLOUGH, a/k/a "Geechie," RONALD HALL, a/k/a "Gee,"

KENNETH HILL, a/k/a "Kenlo," LEE HOLLEY, a/k/a "Homicide, a/k/a "Hommo," DUVON JOHNSON, a/k/a "2P," a/k/a "Dubey," RICHARD JOHNSON, a/k/a "Rich," TITO MELVIN, DENNARD OWENS, a/k/a "TP," TAKARA PASS, a/k/a "TK," CARLOS PATRICIO, a/k/a "Los," ALONZO RAINEY, a/k/a "Zay," a/k/a "Isaiah Lotts," DAVON RICE, a/k/a "Coogie," DAMIAN RICHARDSON, a/k/a "Soldier," DETRICK STOKES, a/k/a "Blackout," JOSEPH TARRANT, a/k/a "Jojo," REGINALD THOMAS, a/k/a "Blackface," SEAN WARD, a/k/a "Sean," STEPHEN WASHINGTON, a/k/a "Raleek," and TRAVIS YARBOROUGH, a/k/a "Fat Jack".

It is alleged that, during the course of the long-term investigation, the FBI collectively obtained approximately half a pound of crack cocaine during the course of street sales with twenty of the defendants, and nineteen firearms. Several of the firearms were allegedly obtained from individuals convicted of serious felonies, and a number of the firearms had been defaced so that law enforcement could not trace who had been the last lawful owner of the weapon. For example, TOURE CLARKE, who had previously been convicted of two felonies in New York State - Attempted Criminal Sale of a Controlled Substance in the Third Degree and Criminal Possession of a Weapon in the Third Degree: Loaded Gun - allegedly sold an AK-47 semi-automatic assault weapon to a confidential informant working under the direction of the FBI. TAKARA PASS, who had previously been convicted of four narcotics felonies in New York, allegedly sold a .380 caliber

semi-automatic pistol - the serial number of which had been drilled out - to the same confidential informant.

Set forth below are the defendants, the charges, and the maximum potential sentence faced by each defendant:

DEFENDANT	CHARGES	MAXIMUM POTENTIAL SENTENCE
TIMOTHY BAKER	Unlawful Firearms Dealing	10 years
CALVIN BARKSDALE	Distribution of Crack Cocaine	200 years
TERRANCE BURWELL	Distribution of Crack Cocaine	120 years
DARRIN CANNADAY	Distribution of Crack Cocaine	60 years
TOURE CLARKE	Felon-in-Possession of a Firearm	10 years
CHRISTOPHER EDWARDS	Distribution of Crack Cocaine	40 years
CHAZ FITCH	Distribution of Crack Cocaine	80 years
ROYLIN FAIRCLOUGH	Felon-in-Possession of a Firearm	10 years
RONALD HALL	Distribution of Crack Cocaine Possession of a Defaced Firearm	85 years
KENNETH HILL	Felon-in-Possession of a Firearm	10 years
LEE HOLLEY	Conspiracy to Distribute Crack Cocaine Distribution of Crack Cocaine	80 years
DUVON JOHNSON	Conspiracy to Distribute Crack Cocaine Distribution of Crack Cocaine	80 years
RICHARD JOHNSON	Distribution of Crack Cocaine	120 years
TITO MELVIN	Distribution of Crack Cocaine	Life

DENNARD OWENS	Distribution of Crack Cocaine Possession of a Defaced Firearm	45 years
TAKARA PASS	Distribution of Crack Cocaine Unlawful Firearms Dealing Felon-in-Possession of a Firearm Possession of a Defaced Firearm	65 years
CARLOS PATRICIO	Conspiracy to Distribute Crack Cocaine Distribution of Crack Cocaine	80 years
ALONZO RAINEY	Distribution of Crack Cocaine	40 years
DAVON RICE	Distribution of Crack Cocaine	40 years
DAMIAN RICHARDSON	Conspiracy to Distribute Crack Cocaine Distribution of Crack Cocaine	80 years
DETRICK STOKES	Conspiracy to Distribute Crack Cocaine Distribution of Crack Cocaine	140 years
JOSEPH TARRANT	Distribution of Crack Cocaine	40 years
REGINALD THOMAS	Distribution of Crack Cocaine	40 years
SEAN WARD	Possession of a Defaced Firearm	5 years
STEPHEN WASHINGTON	Unlawful Firearms Dealing Felon-in-Possession of a Firearm	20 years
TRAVIS YARBOROUGH	Distribution of Crack Cocaine	20 years

Mr. KELLEY praised the investigative efforts and cooperation of the Federal Bureau of Investigation; the Bureau of Alcohol, Tobacco, and Firearms; the Yonkers Police Department; the White Plains Police Department; the Westchester County

Department of Public Safety; the Town of Greenburgh Police Department; the Westchester County Division of Probation; and the New York State Division of Parole. Mr. KELLEY also praised the cooperation of the Westchester County District Attorney's Office.

Mr. KELLEY said the investigation is continuing.

Assistant United States Attorney JOHN P. COLLINS, JR. is in charge of the prosecution.

The charges contained in the Indictments are merely accusations, and the defendants are presumed innocent unless and until proven guilty.

04-205

###